

**Funding Action Team
Meeting Notes
February 27, 2004**

Attendance

Attendance: D. Alexander, D. Burtram, B. Blaesing, D. Byers, A. Cooper, C. Erickson, P. Kazmierski, E. Mullen, G. Naeyaert, J. Niemela, C. Palombo, J. Rice, W. Stewart, J. Stoker, E. Strater, E. Timpf, C. Van Deusen, R. Youngs, S. Brosnan, A. Kaltenthaler, R. Taappa, T. Petko, S. Maynard.

**Meeting
Overview**
(25 words or less)

Theresa Petko, Moderator, gave an overview of the purpose and vision for the Action Team. Discussion centered around first reviewing then linking the issues, goals and actions. Next meeting will focus on Issue 1.

Meeting Notes

Revised Issues:

1. Current funding formulas based on the first half of the 20th Century are not adequate for our 21st Century transportation needs.
2. The true economic and societal value of Michigan's transportation system is not understood by the public.
3. No system in place to provide a long-term solution for adequate funding to address increasing needs to sustain and improve all modes.

Revised Goals:

1. Create bipartisan and citizen support for increased transportation funding. Gain broad public support for transportation funding changes to bolster support for legislative action.
2. Broaden the base of transportation funding that is indexed to the future to more equitably reflect the societal benefit. Seek alternate methods of funding to include new fuel technologies.
3. Dedicated and protected sources of funding need to be established to meet the growing demands of users of modes and automatically keep pace with inflation.

Added Action Item (#4):

Encourage and advocate for Michigan's Congressional delegation to support a growing six-year bill that provides a 95% rate of return for Michigan.
(This received 8 votes at the summit.)

Linkages: Issue 1 – Goals 1,2,3, Actions 1,2,4; Issue 2 – Goal 1, Action 3;
Issue 3 – Goals 1,2,3, Actions 1, 2, 3, 4.

Action Items

1. The next three meetings will focus on each linked issue individually.
2. Collect data on benchmarks from other states. Websites will be distributed via meeting notes as follows:

Highway Funding and Motor Fuels Division – FHWA, June 2001
Publication No. FHWA-PL-01-029 at www.fhwa.gov

The Brookings Institution, Fueling Transportation Finance: A Primer on the Gas Tax , Mar-03, <http://www.brookings.edu/es/urban/publications/gastax.htm>

Muni Services: Developer Impact Fees www.muni.com/dev_impact.htm

IRS Rules Development Impact Fees Must Be Allocated to a Project's Cost Basis
<http://www.argentco.com/perfect/search/search.cgi?p=1&lang=en&mode=any&q=IRS+Rules+Development+Impact+Fees+Must+Be+Allocated+to+a+Projects+Cost+Basis>

Impact Fees www.co.frederick.md.us/planning/impact_fees.htm

Increased fees haven't stalled new development
<http://tennessean.com/growth/archives/03/03/30246964.shtml>

Impact Fees Overview www.bozeman.net/planning/IF101.htm

Development Impact Fees www.phxskyharbor.com/PLANNING/difnum05.html

Development Impact Fees www.cityofphoenix.org/PLANNING/difest.html

Currency and Impact Fees www.seminolecountyfl.gov/pd/devrev/concurrencyfees3.asp

Growth and Resource Management www.volusia.org/growth/demview.htm

**Proposed
Agenda Topics
For Next
Meeting**

1. Issue 1 as linked to action items 1,2, and 4 will be discussed.
2. Develop preliminary action plan.
3. Draft agenda for next meeting.
4. Post critique of the meeting.

Reminder: no sidebar conversation

**Next Meeting
Dates**

1. Friday, March 26, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
2. Friday, April 23, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
3. Friday, May 28, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
4. Friday, June 25, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
5. Friday, July 23, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
6. Friday, August 27 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing

**Funding
Meeting Agenda**

**March 26, 2004
9:30 am – 12:30 pm**

**Aeronautics Auditorium
2700 Airport Service Drive, Lansing**

- 1. Issue 1 as Linked to Action Items 1, 2 and 4**
- 2. Develop Preliminary Action Plan**
- 3. Draft Agenda for Next Meeting**
- 4. Post Critique Meeting**